

Council/Meeting Agenda

| Council / Meeting Name | Quality and Safety Council meeting | | | Please check off all components and indicators that relate to each topic being discussed. |
|---|--|--|---|---|
| Location | Atrium Conference Room | | | |
| Date | September 18, 2019 | | | |
| Time | 1 PM- 3 PM | | | |
| Conducted By | Carol Daley, MSN, RN, CNML and Rachel Ansaldo, BSN, RN | | | |
| | | | | Strategic Plan Indicator |
| Review of August meeting minutes | 2 min | R. Ansaldo | <input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations | |
| Moderate Sedation and Pain PI | 15 min | Margaret Santos, MSN, RN, CNS | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations | |
| Infection Prevention update HAI's to date | 15 min | Alex Xelas, IP Director, RN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations | |
| Nursing Quality reports | 30 min | Unit council RN's: 2C—Jacklyn Wylie 5N—Candace Johnson VAT—Ma Teresita San Luis Telemetry—assigned RN PACU—Kelly Roush OR—Kelly Kissane Wound Healing—Lilly Mei Peds---Liz Wiley Infusion Center—Rebecca Mitchell | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations | |
| Quiet initiative and General Press Ganey scores | 15 min | Phyllis Vonderheide | <input checked="" type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations | |
| Inpatient Falls--update | 5 min | Paula Keenan or committee representative | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations | |

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| Inpatient Wound Care Report HAPI's (August) | 10 min | D. Reynolds, CWOCN | <input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |
| Nursing Clinical Indicators & Unit Level Dashboards | 15 min | K. Calabro | <input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input type="checkbox"/> Operations |